

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 7, 2006
COUNCIL CHAMBER, 5:00 PM**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (1 - 24)

1. [06-0086](#) Recommendation to receive and file report of the State Legislation and Environmental Affairs Committee, Legislative Trip to the State Capitol, Sacramento, CA, January 22-23, 2006.

Office or Department: COUNCILMEMBER DAN BAKER, SECOND DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [C-1sr](#)

2. [06-0105](#)

Recommendation to receive and file report on Health and Clean Air Advocacy in Sacramento, California.

[see media](#)

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [C-2sr](#)
[Uranga comments.pdf](#)

3. [06-0079](#)

Recommendation to adopt resolution amending the Local Coastal Program relating to Subarea 4 of the Downtown Shoreline Planned Development District (PD-6) and directing the Director of Planning and Building to submit this Resolution to the California Coastal Commission for approval and certification (Case No. 0504-26). (District 2)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

Attachments: [C-3sr](#)
[C-3att](#)

4. [06-0095](#)

Recommendation to receive and file the Interim Status Report Regarding Public Safety Issues of the I-710 Expansion Project; and report back to the City Council and the City Manager at an appropriate future date with its comments on the safety issues addressed in the EIR/EIS.

Office or Department: PUBLIC SAFETY ADVISORY COMMISSION

Suggested Action: Approve recommendation.

Attachments: [C-4sr](#)
[C-4att](#)

5. [06-0084](#)

Recommendation to receive and file a report on the results of a contract compliance and internal control review of the Long Beach Museum of Art Foundation Lease and Operating Agreements.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

Attachments: [C-5sr](#)
[C-5att](#)

6. [06-0096](#) Recommendation to receive and file the results of a review of the Second Amended and Restated Ground Lease between the City of Long Beach and Hyatt Long Beach Corporation.
Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.
Attachments: [C-6sr](#)
[C-6att](#)
7. [06-0074](#) Recommendation to refer to City Attorney damage claims received between January 19, 2006 and February 2, 2006.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
Attachments: [C-7sr](#)
[C-7att](#)
8. [06-0085](#) Recommendation to approve the destruction of records for the Police Department sections as shown in the Attachment; and adopt the resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
Attachments: [C-8sr](#)
[C-8att](#)
9. [06-0094](#) Recommendation to adopt resolution relating to the City of Long Beach Primary Nominating Election on April 11, 2006.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
Attachments: [C-9sr](#)
[C-9att](#)
10. [06-0080](#) Recommendation to authorize the issuance of a refund in the amount of \$5,350 to Friends of Tom Reeves.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
Attachments: [C-10sr](#)

11. [06-0075](#) Recommendation to authorize City Manager to execute all documents necessary to receive a Governor's 15 Percent Discretionary funds grant in the amount of \$800,000 for the Partnership to Increase Nursing Education Capacity Project;

Authorize City Manager to execute a contract with the Long Beach Memorial Medical Center for \$414,152 and the Long Beach Community College District for \$96,799 to provide educational and related activities for the period of January 1, 2006 through December 31, 2007, and any subsequent time-only extensions necessary to complete the project; and

Increase appropriations by \$800,000 in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD). (Citywide)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [C-11sr](#)

12. [06-0077](#) Recommendation to adopt Specifications No. PA-00306 and award a contract to Walcon, Inc., for furnishing prefabricated and pre-assembled restroom buildings in the estimated amount of \$219,670. (Districts 4,7)

Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS;
PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [C-12sr](#)

13. [06-0078](#) Recommendation to authorize the issuance of a refund check in the amount of \$20,706.84 to Utility Customer Lancelot Williams. (District 3)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [C-13sr](#)

14. [06-0083](#) Recommendation to adopt Resolution authorizing City Manager to execute a contract with Knoll, Inc., to provide products to furnish the reconfiguration of the Development Services Center and associated space occupied by Planning and Building on the fourth, fifth, and seventh floors of City Hall, according to the terms and conditions afforded to Fairfax County, Virginia on behalf of the U.S. Communities Government Purchasing Alliance for an amount not to exceed \$485,000. (District 2)

[see media](#)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

Attachments: [C-14sr](#)
[C-14att](#)

15. [06-0087](#) Recommendation to receive and file the application of Fabiola Patricia Castorena, Jose Castorena, Beatriz Molina and Felipe Molina, dba Los Primos Restaurant, for a person-to-person transfer of an alcoholic beverage control license, at 603 Atlantic Avenue, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-15sr](#)
[C-15att](#)

16. [06-0089](#) Recommendation to receive and file the application of 7 Eleven Incorporated and Lucky and Company Incorporated, dba 7 Eleven Store 2174 33450B, for a fiduciary transfer of an alcoholic beverage control license, at 152 Pine Avenue, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-16sr](#)
[C-16att](#)

17. [06-0091](#) Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles for seismic retrofit of the Anaheim Street Bridge over the Long Beach Freeway. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
Attachments: [C-17sr](#)
18. [06-0092](#) Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Ego Restaurant located at 329 Pacific Avenue. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
Attachments: [C-18sr](#)
[C-18att](#)
19. [06-0093](#) Recommendation to authorize City Attorney to accept an easement deed for the widening of the alley east of Chestnut Avenue and north of Third Street adjacent to 345 West Third Street. (District 2)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
Attachments: [C-19sr](#)
[C-19att](#)
20. [06-0097](#) Recommendation to adopt Plans and Specifications No. R-6681 for the Improvement of Redondo Avenue between Ocean Boulevard and Second Street and authorize City Manager to execute a contract with Palp, Inc., doing business as Excel Paving Company, the lowest responsible bidder, in an estimated amount of \$205,993. (District 3)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
Attachments: [C-20sr](#)
[C-20att](#)

21. [06-0098](#) Recommendation to authorize City Attorney to accept an easement deed for the widening of the alley east of Caspian Avenue and south of Willow Street adjacent to 1422 W. Willow Street. (District 7)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-21sr](#)
[C-21att](#)

22. [06-0100](#) Recommendation to authorize City Manager to execute the First Amendment to Agreement No. 28322 with Kinnetic Laboratories, Inc., for non-point source runoff water quality monitoring services required by the City under the Los Angeles Regional Water Quality Control Board Order No. 99-060 ("Waste Discharge Requirements for Municipal Storm Water and Urban Runoff Discharges within the City of Long Beach"), by extending the contract duration from March 30, 2006, to September 30, 2006, and to increase the "not-to-exceed amount" by \$122,000 for a total not to exceed amount of \$1,472,000. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-22sr](#)

23. [06-0101](#) Recommendation to authorize City Manager to execute documents necessary to accept and expend all Bicycle Transportation Account Grant funds for the Citywide Bicycle Parking Program, and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) and in the Department of Public Works (PW) by \$120,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-23sr](#)

24. [06-0076](#) Recommendation to receive and file minutes of:
Harbor Commission - January 17 and 23, 2006.
Parks and Recreation Commission - December 15, 2005.
Water Commission - January 5, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation

Attachments: [C-24minutes](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

25. [06-0090](#) Recommendation to approve 2006 nominations for appointments to
Non-Charter Commissions, Committees, and Boards.

[see media](#)

Office or Department: MAYOR BEVERLY O'NEILL

Suggested Action: Approve recommendation.

Attachments: [R-25sr](#)

26. [06-0088](#) Recommendation to request City Attorney to draft a resolution that would
support the Endangered Species Act as it currently stands, as the new
bill comes to a vote in the United States Senate.

[see media](#)

Office or Department: COUNCILMEMBER FRANK COLONNA, THIRD
DISTRICT

Suggested Action: Approve Recommendation.

Attachments: [R-26sr](#)

27. [06-0104](#) Recommendation to request City Manager to explore funding sources to keep the City of Long Beach Public Libraries open one additional day a week in time for the Fall Academic Year.
- [see media](#)
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
- Suggested Action:** Approve recommendation.
- Attachments:** [R-27sr](#)
28. [06-0067](#) Recommendation to adopt the 2006 Federal Legislative Agenda for the City of Long Beach.
- [see media](#)
- Office or Department:** COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE
- Suggested Action:** Approve recommendation.
- Attachments:** [R-28sr](#)
[R-28att](#)
29. [06-0037](#) Recommendation to City Council to concur in recommendation of Personnel and Civil Service Committee to receive the communications and confirm the appointment of Albert Guerra to the Parks, Recreation and Marine Commission.
- [see media](#)
- Office or Department:** COUNCILMEMBER DAN BAKER, SECOND DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
- Attachments:** [R-8sr](#)
[R-29sr](#)
[R-29att](#)
[letter from Albert Guerra.pdf](#)

30. [06-0081](#)

Recommendation to receive and file the Consolidated Precincts and Polling Places by Poll Type Report; refer the Report to the City Manager for review of construction projects in the public right-of-way that could interfere with voter ingress and egress to a polling place on April 11, 2006.

[see media](#)

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [R-30sr](#)
[Report of Consolidated Precincts and Polling Places by Type.pdf](#)
[CD 1.pdf](#)
[CD 2.pdf](#)
[CD 3.pdf](#)
[CD 4.pdf](#)
[CD 5.pdf](#)
[CD 6.pdf](#)
[CD 7.pdf](#)
[CD 8.pdf](#)
[CD 9.pdf](#)
[CITYWIDE MAP.pdf](#)

31. [06-0069](#)

Recommendation to authorize City Manager to prepare and execute agreements to sell loans from commercial and industrial lending programs, as may be required from time to time, to replenish the capitalization and lending capacity of these programs, following approval as to form by City Attorney; and

Authorize City Manager to prepare and execute participation agreements and purchase options with other lenders to leverage the lending capacity of the programs, following approval as to form by City Attorney.
(Citywide)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-31sr](#)

32. [06-0070](#) Recommendation to authorize City Manager to execute an agreement with Martinez Architects, Inc., in an amount not to exceed \$325,000 for design and engineering services for the California Recreation Center Teen Center Project. (District 6)

[see media](#)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-32sr](#)

33. [06-0071](#) Recommendation to adopt resolution supporting the retention of the City's existing Sphere of Influence (SOI) area, and the addition of a Joint Long Beach-Compton SOI area, and instruct the Director of Planning and Building to submit this resolution to the Los Angeles County Local Agency Formation Commission. (Citywide)

[see media](#)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

Attachments: [R-33sr](#)
[R-33att](#)

34. [06-0072](#) Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code, to conduct a Pilot Program for the use of multi-space parking meters on Bay Street west of Pine Avenue and on Pine Avenue north of Bay Street at The Pike in downtown Long Beach. (District 2)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-34sr](#)

35. [06-0073](#) Recommendation to accept grant funding in the amount of \$3,823,868 from the State Water Resources Control Board (SWRCB), increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$3,823,868; and authorize City Manager to execute a Proposition 40 Grant Agreement and any amendments thereto with the State of California for remediation of the Colorado Lagoon. (District 3)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-35sr](#)

ORDINANCE:

36. [06-0103](#) Recommendation to declare ordinance relating to shopping cart containment read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-36sr](#)
[ORD-36att](#)
[UB-22sr](#)
[UB-22att](#)
[Diana Lejins letter.pdf](#)
[Shopping Carts around Long Beach.pdf](#)
[ORD-28sr](#)
[ORD-28att](#)
[ORD-31.pdf](#)

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

37.

38.

39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Budget Oversight Committee at 2:00 P.M.

Federal Legislation and Environmental Affairs Committee at 3:00 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., Council Lounge.

HEARING REMINDERS:

February 14, 2006 -- Hearing for a Permit for Entertainment With Dancing at existing hotel, for Sunstone Ocean Lessee Inc., dba Renaissance Hotel Long Beach, 111 E. Ocean Boulevard. (District 2)

February 14, 2006 -- Hearing for a Permit for Entertainment Without Dancing at existing tavern/bar, for Honorisha Inc., dba Blue Dog Tavern, 4111 Viking Way. (District 5)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.